VILLAGE OF FONTANA-ON-GENEVA LAKE

WALWORTH COUNTY, WISCONSIN

VIRTUAL MEETING of the HUMAN RESOURCES COMMITTEE

Tuesday, April 19, 2022 @ 3:00 pm

PLEASE TAKE NOTICE that the following meeting has been called by the Village of Fontana Human Resources Committee on Tuesday, April 19, 2022 beginning @ 3:00 p.m.

MEMBERS OF THE PUBLIC MAY ATTEND THIS VIRTUAL MEETING BY DIALING +1.312.626.6799, ENTERING MEETING ID: 207 294 6166# OR MAY JOIN BY HOLDING CONTROL KEY AND CLICKING ON THE FOLLOWING LINK https://us02web.zoom.us/j/2072946166. PLEASE MUTE YOUR PHONE SO YOU DO NOT DISTRACT THE MEETING WITH BACKGROUND NOISE.

AGENDA

THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION, CONSIDERATION OR ACTION

<u>Call Human Resources Committee to Order</u> <u>Roll Call</u>

Closed Session

- 1. Pursuant to Wis. Stats. Chapter 19.85(1)(c), "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," EMS/Paramedic Staff Hiring and pursuant to Wis. Stats. Chapter 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," specifically WPPA Contract Negotiations.
- 2. Adjourn Closed Session and Reconvene to Open Session, or at the next regularly scheduled committee meeting, without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said items or any other subject disclosed by the agenda for the meeting.

General Business – President Kenny

- 1. Approval of Minutes from March 1, 2022
- 2. EMS/Paramedic Staff Hiring, Scheduling, and Terms of Employment
- 3. WPPA Contract Negotiations

Adjournment

Dated this 18th day of April, 2022

Posted: Village Hall, Fontana Library, Post Office, Website

Theresa Loomer, Village Administrator/Clerk

villageclerk@villageoffontana.com

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or request this service, contact the Village of Fontana Clerk between 8:00 am and 4:30 p.m. @ 262-275-6136 or write to P.O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated
meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to
above in this notice and agenda.